

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 7, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 31, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **NATIONAL ASSOCIATION OF COUNTIES PRESCRIPTION CARD AGREEMENT** - Kristy Mundt, Deputy County Attorney

- 5** **9:15 am** **CHECK SCANNING EQUIPMENT** - Terry Adams, Chief Deputy Treasurer

- 6** **9:30 am** **HORSESHOE DRIVES** - Larry Worrell, County Surveyor; Kristy Mundt, Deputy County Attorney

- 7** **10:00 am** **NEBRASKA ENVIRONMENTAL TRUST GRANT** - Terry Genrich, Natural Resources Manager

- 8** **10:15 am** **F³ COMPUTER PURCHASES; F3 GRANT EXTENSION OF 90 DAYS** - Renee Dozier, F³ Director; Kit Boesch, Human Services Director

- 9** **10:45 am** **UPDATE ON COUNTY ATTORNEY BUDGET** - Gary Lacey, County Attorney

- 10** **ACTION ITEMS**
 - a. Letter of Authorization for Grant to Expand Harvest Project
 - b. Payroll Insert for April 21, 2005 (Safety Flyer on Lifting)

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Clean Your Files Week
 - b. Report on Randall Grant Writing
 - c. Planning for Intersection of 162nd and Highway 2
 - d. Request from Tier One Bank to be Designated as County Depository
 - e. County Vehicle Storage Facility Allowance Modification
 - f. Building Permit Requirements

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Area 5 Ag Land Valuation Board - Hudkins
- b. Ecological Advisory Committee - Heier
- c. LPED Investors - Hudkins
- d. General Assistance Monitoring Meeting - Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee** - Thursday, April 7, 2005 at 8:15 am at the Human Services Building in the Human Services Conference Room - Heier
- b. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, April 7, 2005 at 1:00 pm at the County-City Building, in the Mayor's Office - Hudkins, Schorr
- c. **Parks and Recreation Advisory Committee** - Thursday, April 7, 2005 at 4:00 pm at the Auld Recreation Center - Stevens
- d. **Region V Governing Board** - Monday, April 11, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- e. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Tuesday, April 12, 2005 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins, Workman
- f. **Public Building Commission Meeting** - Tuesday, April 12, 2005 at 10:00 am at the County-City Building, Room 113 - Hudkins, Workman
- g. **Board of Health Meeting** - Tuesday, April 12, 2005 at 4:30 pm on the UNL East Campus, Student Union, 35th and Holdrege Streets - Hudkins
- h. **County Management Team** - Thursday, April 14, 2005 at 7:30 am at the County-City Building, 555 South 10th Street, Room 113 - All Commissioners
- i. **Information Services Policy Committee** - Thursday, April 14, 2005 at 1:00 pm at the County-City Building, 555 South 10th Street, Room 106 - Stevens
- j. **Area 5 Ag Land Valuation Board (If Necessary)** - Thursday, April 14, 2005 at 1:30 pm at the County-City Building, 555 South 10th Street, Room 113 - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Great Plains Resource Conservation & Development District (RC&D) Ribbon Cutting** - Friday, April 15, 2005 at 402 5th Street, David City, NE
- b. **Homeland Defense Training Workshop** - Thursday, Friday, April 28-29, 2005 at 4301 Wilson Blvd., Arlington, VA
- c. **Federal Fly-In** - Sunday through Wednesday, May 8 - 11, 2005 in Washington, D. C.
- d. **Lancaster County Substance Abuse Action Coalition Breakfast** - Tuesday, May 10, 2005 from 7:00 am to 8:30 am at the Cornhusker Hotel, 333 South 13th Street
- e. **Updowntowners' Golf Classic** - Thursday, June 16, 2005 Starting at 11:30 am at the Yankee Hill Country Club, South of Pine Lake Road on 40th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 12, 2005**

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EMERGENCY ITEMS AND OTHER BUSINESS